

TOWN OF EASTCHESTER
TOWN BOARD MEETING
AUGUST 21, 2018
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL PRESENTATION –
 - A). SWEARING IN CEREMONY – EASTCHESTER POLICE OFFICERS
- V. PUBLIC HEARINGS –
 - A). PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW REGULATING TELECOMMUNICAITONS FRANCHISING AND LICENSING LAW WITHIN THE TOWN OF EASTCHESTER.
- VI. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VII. APPOINTMENTS -
 - A). APPOINTMENT – SOCIAL WORKER (SR. CITIZENS PROGRAM)
 - B). APPOINTMENT - RECREATION DEPARTMENT
- VIII. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JUNE 19, 2018 TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JULY 10, 2018 TOWN BOARD MEETING
 - C). APPROVAL OF MINUTES OF THE AUGUST 7, 2018 SPECIAL TOWN BOARD MEETING
- IX. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT -
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF 2016 SMALL CLAIMS ASSESSMENT REVIEW CASES
 2. RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF EASTCHESTER TO EXECUTE THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL DISTRICTS WITH RESPECT TO STREET RESURFACING

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SCARSDALE MANOR OWNERS, INC. – 178 GARTH ROAD
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MAVIS TIRE SUPPLY CORP. – 345 WHITE PLAINS ROAD
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF THE LAWSUIT IN THE MATTER OF THE TOWN OF EASTCHESTER AND THE EASTCHESTER FIRE DEPARTMENT IN RELATION TO MAINTENANCE OF FIRE HYDRANTS
 6. INTRODUCTION OF A PROPOSED SPECIAL RESOLUTION IN SUPPORT OF CHAPTER 433 OF THE LAWS OF NEW YORK, 2013, AUTHORIZING THE PUBLIC SERVICE COMMISSION UPON THE APPLICATION BY THE TOWN OF EASTCHESTER TO ORDER COST FOR INFRASTRUCTURE MAINTENANCE AND ACCESS TO BE CHARGED TO ALL CUSTOMER CLASSES LOCATED WITHIN THE TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING
 7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY JOSEPH RODRIGUEZ
 8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY JOHN DEMATTEO
- C). HIGHWAY DEPARTMENT REPORT
 - D). BUILDING DEPARTMENT REPORTS
 - E). TOWN CLERK'S REPORT
- X. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: APPROVAL OF AMENDMENT B – TO CHANGE ESTIMATED EXPENDITURE FOR SNOW AND ICE AGREEMENT 2017/2018 SNOW AND ICE SEASON
 - C). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: COMMUNITY SERVICES FOR THE ELDERLY (CSE) CONTRACT FOR EASTCHESTER'S CASE MANAGEMENT SERVICES
- XI. MISCELLANEOUS BUSINESS

XII. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

XIII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIV. ADJOURNMENT